

Resolution No. 32 March 16, 2022

Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Ulster County Economic Development Alliance, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-XXX - subaward of American Rescue Plan Act ("ARPA") of 2021 was signed into law on March 11, 2021 and established the Coronavirus State and Local Fiscal Recovery Fund (the "SLFRF")	100% Federal	Professional Services	3/1/22 - 2/28/23	\$1,000,000.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4
(Noes: Legislators Bartels, Gavaris, Maloney, and Walter)

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No Action Taken in Committee: ARPA Special Committee on January 26, 2022

No Action Taken in Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on February 1, 2022

Postponed in Committee: Ways and Means on February 8, 2022

No Action Taken in Committee: ARPA Special Committee on February 9, 2022

Passed Committee: ARPA Special Committee on February 23, 2022

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 1, 2022

Postponed in Committee: Ways and Means for one week on March 8, 2022

Passed Committee: Ways and Means with contract as amended on March 16, 2022

FINANCIAL IMPACT:

\$1,000,000.00 – FEDERAL CAPITAL FUND REVENUES

Legislator Cahill motioned, seconded by Legislator Ronk, to amend the contract as marked up and attached.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of March in the year Two Thousand Twenty-Two, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 18th Day of March in the year Two Thousand Twenty-Two.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
18th Day of March 2022.

Approved by the County Executive this
24th Day of March 2022.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive